

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI**

CRIMINAL CASE COVER SHEET

County of Offense / Division of Filing

Greene / Southern

Matter to be Sealed

☒ Secret Indictment

☐ Juvenile

Defendant Information

Defendant Name: Donald K. Marks

Alias Name:

Birth Date: 01/24/1983

Related Case Information

Superseding Indictment? ☒ Yes ☐ No If yes, original case number: 20-03041-CR-S-MDH

New Defendant(s)? ☒ Yes ☐ No

Prior Complaint Case Number, if any:

Prior Target Letter Case Number, if any:

U.S. Attorney Information

AUSA Jessica R. Sarff

Interpreter Needed?

☐ Yes Language and/or Dialect:

☒ No

Location Status

Arrest Date:

☐ Currently in Federal Custody

☐ Currently in State Custody

☐ Currently on Bond

Writ Required? ☐ Yes ☒ No

Warrant Required? ☒ Yes ☐ No

U.S.C. Citations

Total # of Counts 5 with FA

Set	Index Key & Description of Offense Charged	Count(s)
1	21:846=CD.F CONSPIRACY TO DISTRIBUTE CONTROLLED SUBSTANCE	1
2	18:922G.F UNLAWFUL TRANSPORT OF FIREARMS, ETC.	17, 20
3	21:841B=CP.F CONTROLLED SUBSTANCE - POSSESSION WITH INTENT TO DIST	18
4	18:924C.F VIOLENT CRIME/DRUGS/MACHINE GUN	19

(May be continued on reverse)

Set	Index Key & Description of Offense Charged	Count(s)
5	21:853.F CRIMINAL FORFEITURES	FA
6		
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